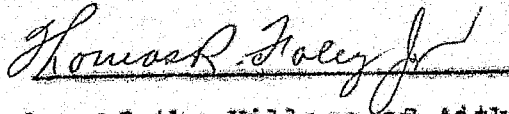


Certificate.

State of Minnesota)
County of Aitkin) ss.
Village of Aitkin)

I, Thomas R. Foley Jr as recorder of the village of Aitkin Minnesota, do hereby certify that I have compared the annexed and foregoing copy of resolution relating to the re-incorporation of said village, with the original thereof on file and of record in my office of recorder of said village and that the same is a true and correct copy and transcript of said original instrument and of the whole thereof.

In testimony whereof I have hereunto subscribed my name and affixed the seal of said village this 12th day of March 1915.



As Recorder of the Village of Aitkin Minnesota.

Seal

1403